

Programming and Allocations Committee

2007-09-12 10:00:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2007-09-07 10:44:51.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kwward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Adrienne Tissier

Vice Chair

Federal Glover

Members

Tom Ammiano Tom Bates
Bob Blanchard Dave
Cortese Steve Kinsey
Bijan Sartipi+

Ex Officio

Scott Haggerty*** Bill
Dodd***

Ad Hoc

All Other Comm?rs.

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of July 11, 2007 meeting.*

a. Action: Committee Approval

- [2a_Jul07_mins.pdf](#)

Revision to the FY 2007-08 State Transit Assistance (STA) Regional Discretionary Program in the amount of \$1 million. MTC Resolution No. 3813, Revised.*

b.

Presented by: Pierce Gould

Action: Commission Approval

- [2b tmp-3813.pdf](#)

Programming of Federal Transit Administration formula funds for Vallejo Transit and Benicia Transit. MTC Resolution 3714, Revised.*

c. **Presented by:** Glen Tepke

Action: Commission Approval

- [2c tmp-3714.pdf](#)

Revisions to the Lifeline Program of Projects. MTC Resolution No. 3788, Revised.*

Presented by: Christina Atienza

d.

Action: Commission Approval

- [2d tmp-3788.pdf](#)

Amendment to the BART Car Replacement Agreement, MTC Resolution 3738, Revised.*

e. **Presented by:** Glen Tepke

Action: Commission Approval

- [2e tmp-3738.pdf](#)

Allocation of FY 2007-08 Transportation Development Act (TDA), and State Transit Assistance (STA) to various claimants for transit capital and operating purposes. MTC Resolution Nos. 3810, Revised and 3811, Revised. *

f. **Presented by:** Bob Bates

Action: Commission Approval

- [2f tmp-3810.pdf](#)

2007 Transportation Improvement Program (TIP) Amendment 2007-14. MTC Resolution No. 3755, Revised.*

Presented by: Raymond Odunlami

g.

Action: Commission Approval

- [2g TIP_Report.pdf](#)

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- [2g tmp-3755.pdf](#)

Request to hold an Unmet Transit Needs Public Hearing for Solano County. *

Presented by: Bob Bates

h.

Action: Commission Approval

- [2h HearingRequest September UTNeeds.pdf](#)

3. Regional

RM2 Proposed Capital and Operating Allocations. MTC Resolution Nos. 3649, Revised, 3651, Revised, 3817, Revised and 3823.*

Allocation of RM2 funds totaling approximately \$27.3 million in capital funds and \$12.3 million in operating funds.

a.

Presented by: Melanie Choy

Action: Commission Approval

- [3a RM2 alloc memo.pdf](#)

Regional Measure 2 Capital Program Update.*

A presentation on the status of the capital program. MTC is beginning the fourth year of the program and to date MTC has allocated \$428 million in capital funds.

b. Presented by: Melanie Choy

Action: Information

- [3b.1 RM2 update.pdf](#)

- [3b.2 RM2 update.pdf](#)

4. State

Trade Corridor Improvement Fund.*

Staff will provide an overview of work to date on developing a Northern California goods movement strategy and review a preliminary draft program of projects for this \$2 billion statewide competitive program funded through Proposition 1B. The final Trade Corridor program of projects is not anticipated to be due to the California Transportation Commission until Spring 2008.

a.

Presented by: Carolyn Clevenger

Action: Information

- [4a TCIF update.pdf](#)

FY 2007-08 Fund Estimate Revision. MTC Resolution No. 3793, Revised.*

The 2007-08 Fund Estimate will be revised to reflect the final State Transit Assistance budget figure for FY 2007-08.

- b. Presented by:** Theresa Romell

Action: Commission Approval

- [4b tmp-3793.pdf](#)

California Transportation Commission (CTC) Report

- 5. Presented by:** Alix Bockelman

Action: Information

6. Public Comment/Information/Next Meeting

Next meeting

2007-10-03 10:00:00.0

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).
+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee

secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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